

MEETING MINUTES

October 18, 2011



The meeting was called to order at 12:05 p.m. and the following members were present:

Auditorium, Lincoln Plaza Building, 400 Q Street, Sacramento, California.

Rob Feckner, Chair George Diehr, Vice Chair JJ Jelincic Henry Jones Priya Mathur – via teleconference Tony Oliveira

Other Board Member(s):

Michael Bilbrey Grant Boyken for Bill Lockyer Ralph Cobb for Ronald Yank Terrence McGuire for John Chiang

Excused Board Member:

Louis Moret

AGENDA ITEM 2 - APPROVAL OF SEPTEMBER 15, 2011, MEETING MINUTES

The minutes were approved as presented.

AGENDA ITEM 3 – BOARD GOVERNANCE PROJECT – IMPLEMENTATION PLAN AND FINAL REPORT SUMMARY

Anne Stausboll and Peter Mixon, CalPERS Staff, presented the final summary of the Board Governance Project, including the projected timeline and project overview.

AGENDA ITEM 4 – PUBLIC COMMENT

There was no public comment.	
The meeting of the Board Governance C	Committee was adjourned at 12:11 p.m.
The next Board Governance Committee meeting is scheduled for November 15, 2011, in Sacramento, California.	
Date:	PETER H. MIXON General Counsel